

AGENDA  
TOWN BOARD MEETING  
Town of Polk Town Hall  
3680 State HWY 60

TUESDAY - JUNE 8, 2010 - 7:30 p.m.

1. Call meeting to Order.
  - A. Pledge of Allegiance.
  - B. Roll Call.
  - C. Verification of Public Notice.
  - D. Approval of Minutes:
    - May 10, 2010 at 1:30 p.m. - Special Town Board
    - May 10, 2010 at 2:00 p.m. - Board of Review
    - May 11, 2010 at 7:30 a.m. - Town Board
    - June 1, 2010 at 7:30 p.m. - Special Town Board
  - E. Public Comments (15 minutes).
2. Unfinished Business: Review/Action.
  - A. Ordinance No: 10- 08 Burning Permit Regulations - 5.11 of Town Code.
  - B. Revision of Burning Permit Application.
3. New Business: Review/Action.
  - A. Liquor & Fermented Malt Beverage License Applications.
  - B. Operator /Bartender License Applications (see attached list).
  - C. Cigarette and Soda License Applications (see attached list).
  - D. Ordinance No: 10-09 Campfires and Bon Fires.
  - E. Petition to Amend Zoning Ordinance 6.02 (5) of Title X of the Municipal Code of the Town of Polk - Accessory Uses and Detached Accessory Structures.
  - F. Refund \$300.00 to Matthew & Cindy Gueller, 2601 Countryside Lane, Richfield - Zoning Appeals Application Fee.
  - G. Fireworks Permit Request - Washington County Fair Park for July 20, 2010 event.
  - H. Ordinance No: 10-07 Rezoning William & Rosie Loser property, Tax Key # T9-0720-00B, 3685 Mayfield Road, Jackson, from A-1Agricultural District to B-1 Business District.
  - G. TRIP (Town Road Improvement Program) Bids
4. **Other Business: Review/Action.**
  - A. Chairman's Report.
  - B. Correspondence.
  - C. Town of Polk Road Report.
5. **Committee Reports.**
  - A. Treasurer's Report.
  - B. Review of Revenue & Expenditures.
  - C. Approval of Checks and Payroll.
  - D. Building Department Report.
6. **Adjourn.**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.